
From: Marie-Joseph Experton <[REDACTED]>
Sent: Saturday, June 9, 2018 4:36 PM
To: jeffrey E.
Subject: EPSTEIN / Bank account in France

In theory, yes, except that "tax" risk for him + "social charges" risk for yourself.

NB: Valdson has an AMERICAN EXPRE=S card in his name linked to account in the US (with no code).

=y suggestion:

- * BNP account maintained for automatic payments for utility bills (so long as it works!),
- * use by Valdson of current AMERICAN EXPRESS card for payment in shops in France,
- * new credit card + new AMERICA= EXPRESS card with code, linked to account in the US for cash withdrawal in France (as he had a few years ago),
- * on exceptionnal basis: I can make some "advances"=through my own personal bank account in France (so long as I get reimbursed of exactly same amount: debit first + credit to compensate in case of control) as done early May for payment of the social security charges.

Need a few more days to make further contacts to find a better solution!</=>

Best regards.

Marie-Joseph Experton
Avocat au Barreau de Paris établi à Bruxelles

From: jeffrey E. <jeevac=tion@gmail.com>
Sent: 09 June 2018 12:40

To: Marie-Joseph Experton
Subject: Re: EPSTEIN / Bank account in France (FATCA!)

can we have a house account in valdsons name?

On Sat, Jun 9, 2018 at 6:14 AM Marie-Joseph Experton << href="mailto:[REDACTED]" id="LPInk629602" class="OWAAutoLink" previewremoved="true">[REDACTED]

After investigation with several=banks, it may prove (almost) impossible to open a new bank account in France, mainly based on the fact that you have an American passportNB: something to do with implementation of Foreign Account Tax Compliance Act - FATCA - and sort of "ret=liation" by French banks against US citizens!!!) .<=p>

Best regards.

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